

ASSOCIATED STUDENTS FINANCE BOARD MINUTES

April 13th, 2009

Flying A Room

University Center

4:00 p.m.

CALL TO ORDER

The meeting was called to order at 4:03 p.m.

ROLL CALL

Present: Jackie Lee
Tina Samson
Pratish Patel
David Preciado (Proxy)
Gloria Schindler (Proxy)
Hassan Naveed
Serena Wang (Proxy)
Donald Byers (Proxy)
Josue Aparicio
Stephanie Fitch
Kelsey Fischer
Alex Onodera
Desi Fairly (proxy)

Bee Sliff (proxy) recognized at 4:04pm

Desi Fairly recognized at 7:00pm

David Preciado (Proxy) left at 5:20pm

David Preciado (Proxy) arrived at 6:34pm

Alex Onodera left at 5:09pm

Alex Onodera arrived at 7:28pm

Stephanie Fitch left at 4:48pm

Stephanie Fitch arrived at 6:45pm

Kelsey Fischer left at 6:29pm

Absent: Dan Plotkin
Steven Wolfson

Advisor: Brian O'Donnell
Cindy Lopez

ACCEPTANCE OF EXCUSED ABSENCES AND PROXIES:

MC Motion to excuse Tina Samson at 7:40pm, Desi Fairly from 4-6pm, Alex from 5:30-7:30pm, and accept proxy Darshan Grover for David Preciado, Alejandro Cervantes for Desi Fairly, Jason Topez for Alex Onodera, Raul Qintero for Donald Byers until 9:00pm, Marisol Martinez for Serena Wang (Josue)(Alex)

MCC Motion passed by consent

ANNOUNCEMENTS:

Speaker: I would request to get put on the agenda to speak for the Student Veterans for a reallocation.

Christina Baggao: I would request to get put under old business to reallocate money for Take Back The Night.

Janelle: I would also asked to be put on the agenda to request a reallocation for Human Rights group.

MC Motion to add TBTN, Student Veterans, Human Rights group under Old Business, LISO under New

Business (Tina)(Hassan)
MCC Motion passed by consent

ADVISOR'S REPORT:

Brian: Make sure you contact your groups and make sure that they've filled out their requisition forms for funding they were allocated in fall quarter, because we'll be going back to reallocate unused funds from fall quarter for this quarter.

PUBLIC FORUM:

None.

ACCEPTANCE OF AGENDA:

MC Motion to approve the agenda (Pratish)(Hassan)
MCC Motion passed by consent

ACCEPTANCE OF MINUTES:

MC Motion to accept the Finance Board minutes from April 6,2009 (Tina)(Pratish)
MCC Motion passed by consent

OLD BUSINESS:

AS Recycling- Reallocation:

Speaker: We have \$1000 left over from last quarter, and our budget is pretty tight, we would request to use that money to buy tabling items to give away, like chip clips and magnets with our logo.

MC Motion to allow reallocation (Pratish)(Josue)

MCC Motion passed by consent

VSA- Reallocation:

Speaker: We were originally booked for the Lotte Lehman concert hall, but they misbooked us, and we're asking a reallocation as well as an additional \$31.46 to relocate in Campbell, and because Campbell doesn't have the right equipment for our canvas backdrop, we're also requesting an additional \$12 for PVC pipes. We're also asking for additional funds to make labels to put on the flyers that we originally had to change the venue that it states.

MC Motion to allow reallocation to go to Campbell Hall and allocate an additional \$633.46

(Josue)(Darshan)

MCC Motion passed by consent

Pi Alpha Phi:

Speaker: Pi Alpha Phi felt that they couldn't put on Fight Night in such a short amount of time, so the Inter Fraternity Council has agreed to take on the project, we would ask for the money allocated for the event be accessible to IFC.

MC Motion to take back \$12,190 from Pi Alpha Phi (Josue)(Hassan)

MCC Motion passed by consent

Student Veterans:

Speaker: This Thursday we're bringing a speaker, and the amount for media and security is not enough, so we're asking to reallocate \$210 from the \$297 we have in food towards media and security.

MC Motion to allow reallocation (Josue)(Tina)

MCC Motion passed by consent

TBTN:

Speaker: Our speaker for our planned event fell through, we got another speaker, Christen Cooper's mother. Christen was the victim of a rape, she then had a deep depression and committed suicide. Her mother goes around to colleges speaking on behalf of these issues. We have a few other groups who are involved in this. Out of the \$5000 we had allocated for the last speaker, \$3000 is the new speaker's fee,

we're going to use a bit more than \$1000 on publicity and to outreach to the community at large, and perhaps have an activity after the event.

MC Motion to allow reallocation of \$3000 for speaker, \$2000 for the rest (Josue)(Alex)

MCC Motion passed by consent

Human Rights Group:

Speaker: We're asking to take \$50 from our publicity to be put towards the speaker's fee.

MC Motion to reallocate \$50 from publicity to speaker's fee (Doug)(David)

MCC Motion passed by consent

LISO:

Speaker: We've already gotten \$1600, we're requesting an additional \$1550 to put on our conference May 14-16 for students to meet famous researchers and get sense of grad school, which usually gets 20-50 undergrads.

MC Motion to allocate \$1550 (Kelsey)(Pratish)

MCC Motion passed by consent

MC Motion to suspend the orders of the day, go to acceptance of proxies, accept all proxies, and return to the orders of the day (Josue)(Kelsey)

MCC Motion passed by consent

NEW BUSINESS:

Student Health Peer Interns- Sex and Relationships:

Speaker: We're asking for funding to put on a event called "Sex Affair" on May 20th, will be talking about risky sexual behavior and safe sex in a fun atmosphere. The shirts are designed to spread awareness, and you have to answer a question at the fair to get one, we're not just handing them out, last quarter they drew quite a large crowd. We haven't gotten any other sources of funding other than Student Health, we wanted to look at what you give us first and then look around later. Will probably host it in the SRB.

Raices De Mi Tierra:

Marisol: We're requesting funds to put on our Annual Show, May 16th in Campbell Hall, we're generally sold out each year, since we outreach to the community as well and perform with IV elementary and high schools in SB. We're hoping to perform with live music, either a mariachi band or la Banda. We also need an extra half day in Campbell Hall to rehearse the show. We're charging \$6 for children, presale \$10 for adults and \$12 at the door. About 15-20 children are performing with 35 members of the club. We will be using money from the ticket sales to pay for this event.

Black Quare:

Speaker: We're a new black LGBTQ safe space to combat homophobia in the black community. We're asking for funds to bring up a professor from North Western University to do a performance about what it's like to be black and gay in the South, will be from 6-8pm in the MCC, requesting \$1000 for the performance. We've already gotten a bit of funding from other groups.

Latino Business Association:

Speaker: We're requesting funding to put on a workshop on the fundamental skills to be successful in the corporate world, on May 2nd from 7:30-4 at Corwin Pavilion. We will have two keynote speakers and four presenters, asking for venue, food from UCen catering, marketing. We didn't want to get pizza from the Arbor because we wanted to try and keep the entire event professional. We would prioritize the venue and food. Registration is from 7:30-8am.

Gamma Zeta Alpha:

Speaker: Our Cinco de Mayo festival last year was a great success, asking for funding to have another on the San Miguel lawn, with other groups and performances, and then have a free dance in the Hub that night. We can do without the food, but we would prioritize the performances.

Asian Resource Center:

Speaker: I'm asking for funding to host a hip hop summit here, to bring us all together through music.

Would be May 7th, at 8pm in the Hub, with UCSB student tickets \$5 presale, \$7 at the door, and general admission \$10 presale, \$12 at the door. Is pretty time sensitive, I would like to book the performers as soon as possible, there will be about 5-10 performers coming. They will be doing some dance workshops during the day before the concert. We were going to have any revenue generated be put into EOP.

Scabbard and Blade:

Speaker: We're asking for funding to create a obstacle course, water balloon fight, and other events May 23rd from 11-5pm. We were planning to have a free barbeque and shirt for whoever competes, and the shirts are a great form of advertises because the sponsors want their name on something. We already have insurance. We will be able to keep the obstacle course since we have a storage unit behind the baseball fields. Funds will be going to SB Family Child Workshop.

Black Pioneer Renaissance Organization:

Speaker: We're requesting funds to put on a banquet for the appreciation of women, any left over food will be given to the homeless. It will be at the Cabrillo Arts Pavilion in SB, we haven't secured any other funding from other groups. The \$100 for transportation is to rent UCSB vans to transport the women.

Darshan: How will the seats be made available?

Speaker: The capacity is about 175 people, it is first come first serve for those who r.s.v.p., we will be advertising to request and invitation.

Alpha Phi:

Speaker: We're asking for funding to put on our 13th annual Phi Ball event, on May 2nd in Greek Park. All proceeds will be going to the Alpha Phi Foundation, which donates to educational and charitable groups, as well as SB Cottage Hospital. This is a volleyball tournament where any UCSB student can participate. It costs \$350 for registration for a team of four, and we had about 25 teams register last year.

Alpha Phi:

Speaker: We're asking for funding to put on our third annual Alpha Male gentleman beauty pageant and talent show, tickets are \$5, and half of the funding will be going to SB Cottage Hospital and half to Alpha Phi International.

Musicians Making a Difference:

Speaker: I'm asking for funding to put on a concert with a Sublime tribute band from Chicago in the Hub to help out the IV Elementary music program as well as Global Medical Brigades. Musicians Making a Difference offers music and homework tutoring to IV elementary school students. We're already expecting funding from a few other groups. We would prioritize the band for asking for funding.

Global Medical Brigades:

Speaker: We're requesting \$1800 for shirts to jumpstart our awareness campaign and fundraising, in order to ask businesses and the community to be sponsors. We're asking for 300 shirts, we're going to be handing them out randomly before the concert, and then hand out the last 50 at the concert randomly.

Inter-Fraternal Council:

Jackie: I just received an email from the Director of Greek Affairs confirming what I spoke with her earlier about, the cancellation of Fight Night is a final decision, they don't need any funding.

Invisible children:

Speaker: We're requesting \$762 to help put on an event in downtown SB on April 25th, called "The Rescue", which is a world-wide event simulating the experience of rebel armies in Uganda abducting children and recruiting them as their soldiers. We're Steven Wolfson's LC special project, which gives us a bit of legitimacy.

MC Motion to suspend the orders of the day, move into Acceptance of Agenda, and add UCSB Arts Department at end of New Business (Pratish)(Tina)

MCC Motion passed by consent

UCSB Arts department:

Speaker: We are asking for funds to put on a reception celebrating the unveiling of the banners on the lanterns during the Pardall Road opening, which are different works of student art. We want to celebrate the merging of new and old IV, and give IV a student feel since it's important for students to be a large part of the community of IV. We were also hoping to get businesses involved in the event.

Tina: How time sensitive is this event? When do you need this funding?

Speaker: IVCRC has already covered a lot of it, like the permits for closing off Pardall, and we haven't hammered out the specifics with the businesses, but the banners are going to be put up regardless if we have an event, since they're already made and paid for.

MC Motion to suspend the orders of the day and move into Action Items (Tina)(Pratish)

MCC Motion passed by consent

ACTION ITEMS:

MC Motion to transfer \$6756.48 of Academic Teams funds and \$20,750 of the \$250 Start up funds to unallocated (Hassan)(Josue)

MCC Motion passed by consent

MC Motion to reinstate the orders of the day and continue with Allocations (Tina)(Hassan)

MCC Motion passed by consent

ALLOCATIONS:

Student Health Peer Interns- Sex and Relationships:

MC Motion to allocate \$585, funding everything requested except shirts (Tina)(Hassan)

Amendment to increase to \$1335 funding half of the shirts

Tina/Hassan: That is friendly

MCC Motion passed by consent

Raices De Mi Tierra:

MC Motion to allocate \$3289.60 for Campbell Hall and publicity (Tina)(Hassan)

MCC Motion passed by consent

MC Motion to reconsider to fund \$3249.60 (Hassan)(David)

MCC Motion passed by consent

Black Quare:

MC Motion to allocate \$1000 (Hassan)(Tina)

MCC Motion passed by consent

Latino Business Association:

MC Motion to allocate \$1637, for venue and \$465 for food (Pratish)(Tina)

MCC Motion passed by consent

Gamma Zeta Alpha:

MC Motion to allocate \$6900 for everything under entertainment (Tina)(Hassan)

MCC Motion passed by consent

Asian Resource Center:

MC Motion to allocate \$5000 to the professional dancer fee (Tina)(Hassan)

Hassan: They are probably getting some benefits by giving back to their mother organization, since EOP funds all of the resource centers.

Amendment to add stipulation that any funds made by the event do not go to EOP but to self-sustaining this event (Hassan)

Tina: That is friendly.

Amendment to table for a week (Tina)

Hassan: That is friendly.

MCC Motion passed by consent

Scabbard and Blade:

MC Motion to allocate \$1250, \$400 for construction, \$150 for equipment (sticks), \$500 for food, \$200 for venue, everything except advertising and shirts (Tina)(Pratish)

Amendment to add \$200 for advertising, to total of \$1450 (Doug)

Tina/ Pratish: That is friendly

MCC Motion passed by consent

Black Pioneer Renaissance Organization:

MC Motion to fund total \$6175, for room rental, setup and food (Doug)(Hassan)

Amendment to include one time exception for off-campus event and exceeding \$500 limit on food (Pratish)

Doug/Hassan: That is friendly

MCC Motion passed by consent

Alpha Phi:

MC Motion to allocate \$953 for security, and parks and rec costs for Phi Ball (Hassan)(Tina)

Amendment to include \$200 for advertising (Pratish)

Hassan/Tina: That is friendly

Amendment to pay for referees, to fund total of \$1433 (Kelsey)

Hassan/Tina: That is friendly

MCC Motion passed by consent

Alpha Phi:

MC Motion to allocate in full \$2600 for police, media and advertising for Alpha Male contest (Tina)(Hassan)

MCC Motion passed by consent

Musicians Making a Difference:

MC Motion to fund in full \$10,000 (Josue)(Kelsey)

Amendment to fund in total \$4631, \$3000 for band, \$463 for Nexus, \$400 for printing, \$768 for security

Josue/Kelsey: That is friendly

MCC Motion passed by consent

Global Medical Brigades:

MC Motion to allocate zero dollars (Hassan)(Josue)

MCC Motion passed by consent

Inter-Fraternal Council:

MC Motion to table indefinitely (Pratish)(Stephanie)

MCC Motion passed by consent

Invisible children:

MC Motion to fund zero dollars with stipulation they are referred to Legislative Council for funding (Hassan)(David)

MCC Motion passed by consent

Art Department:

MC Motion to allocate \$400 for advertising (Tina)(Hassan)

MCC Motion passed by consent

ADMINISTRATIVE ASSISTANT'S REPORT:

None.

BOARD/COMMITTEE REPORTS:

JP: This is my tentative budget, I will be publishing it for LC next week. My main concerns were that for the 2010-11 year, the way the budget is going, the expense account will decrease year over year, so that there will only be about \$128,000 left for FB for the year, so next year is going to have to be a lot more

stringent, and also decide how much money to inflate year by year. I didn't fund the university recharge, I don't know if it's going to be assessed but they aren't going to be able to force us to pay them that money. Cindy: Historically, during the past 15 years, AS hasn't had that much money, it was only after the student's initiative that we have so much money, but they've had it as low as \$14,000 for an entire year, and the average is usually about \$100,000 for the year.

JP: My concern is that over the last couple of years, FB has become more publicly available and generated a lot more publicity, so services that never used to come to FB now rely on AS for their events. Also for BCCs and lock-ins total \$1.3 million, and including unallocated there's total of \$1.7 million in funds available to student events. I've decided to give Rally Com the same amount as they were allocated this year, \$15,000, because I know they've really done a lot and have the potential to make a big impact on the school as they grow next year.

CHAIR REPORT:

Narain: I just want to clarify what happened at the last LC meeting by not agreeing to let Darshan chair for the entire quarter. There's a process for appointing a chair, and if the FB chair is unwilling, they should resign, and if he's absent the Vice Chair will stand in for the Chair.

Desi: I think it was out of the scope of LC's power to smash that.

Hassan: I'm offended by your use of the words sketchy and dishonest and upfront, I don't feel like the board has done anything wrong, all your arguing for is a specific interpretation of the legal code, and it's more of a personal issue than a bylaws issue on your part.

Narain: I brought it up to LC, since I wasn't comfortable with what FB did, and LC agreed with me.

Josue: LC has the right to open up FB minutes, that's why nothing is for sure funded until Wednesday. I agree with Narain, but I also understand that when Sarah Dasko resigned, Dan had to be chair, and he made Darshan his proxy because he's going to be busy for the rest of the quarter.

Darshan: I think that one of the reasons that Dan chose me to proxy for him was because he thought I would be effective, and instead of having to come to the first ten minutes of every meeting, he could just appoint me for the quarter, especially since he thought that we would run out of money.

VICE CHAIR REPORT:

None.

ENDING REMARKS:

Narain: Ask your colleagues on FB about proxies, since there are certain people who are supposed to be doing their jobs, hurts the integrity of FB when half of those appointed to the position aren't here.

Jackie: Serena hasn't been here for quite a few meetings, we should discuss her removal next meeting.

Darshan: I got food to make up for last week's meeting, this is only the second time that we've gotten food this year, but we have to remember that we're using student funds to buy this food.

ADJOURNMENT:

MC Motion to adjourn (Darshan)(Tina)

MCC Motion passes by consent

The meeting was adjourned at 7:57 p.m.